

October 17, 2013

The Board of Public Works & Safety met at 4:00 pm on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling and Curtis attending. Others attending were Chief Beloit; Chief Dixon; Supt. Givens; Comm. Dieterle; Randy Wininger; Myers Hyman – Mission at the Cross; Benny Tennyson; Lois Gray – Posey County News; and Sara Manifold – Mount Vernon Democrat.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Curtis moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Fuelling moved the claims presented be allowed for payment. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit stated he will be handing out three letters of commendation. Two for Det. Rueger for his work on a recent armed robbery and a shooting case; and for Sgt. Allyn, who also worked on the shooting case. He added both officers did excellent work.

Mayor Tucker asked if there were any questions ?

There were none.

Chief Dixon stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens stated the vinyl tile floor in the new administration building is very hard to keep clean. He has contacted a company that will be coming in to wax and clean it, at a cost of \$325.00, but they may want to look into purchasing a buffer, for around \$1,000, so they can save money and do it themselves. He added when they do come in to clean it, they may need to strip it as well, which will cost another \$75.00. He stated since the floor has been installed, they have tried many different cleaning methods, and many different cleaners, but nothing seems to work.

Board member Curtis stated the trick is to find a wax that works, get about five layers on there and then buff it. But stripping it is one heck of a job and having it done periodically may be well worth the money. It is not an easy task.

Board member Fuelling agreed and added the buffers don't get in the corners and then they can sling wax on the baseboards.

Supt. Givens stated they are coming tomorrow and he may still get a quote.

Board member Curtis asked that he let the Board know what they quoted.

Mayor Tucker asked that Supt. Givens pay attention to how they are cleaning the floor, and then get a price on the equipment.

Supt. Givens agreed and added something needs to be done with the floor before their ribbon cutting.

Mayor Tucker asked if there were any questions ?

There were none.

Comm. Dieterle stated the patcher was put into service today, and it works well. He was unable to work a deal out with the county, therefore, he will need to look at purchasing an 800 gal oil tank, which will run about \$12,500.00. He continued by stating they are having some storm water issues on Robin Lane.

Supt Givens replied he has received other complaints in that area as well, will get with Comm. Dieterle on those.

Comm. Dieterle commented that there is nothing in the way of storms sewers on Robin Lane at all.

Supt. Givens stated they need to investigate who is tied on the system, then assess from there. He added they are getting ready to do some major work out there now.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated they are now ready for the Legal portion of the Agenda.

Randy Wininger approached and stated he would like to request a sewer tap at 1400 W 2<sup>nd</sup> Street, or 400 Old Highway 69 South, as it is also known by.

Supt. Givens stated he talked with Attorney Higgins about this already and she indicated that we needed to raise the manhole and look at the line for the exact location. It will be 16' deep and it is an old brick manhole. He wants to be sure the tap is sealed in completely, and Mr. Wininger knows the ordinance and is aware of that.

Mayor Tucker asked if there was any problem with handling the flow, or were they just waiting on paperwork ?

Supt. Givens replied there is no issue with the flow.

Mr. Wininger stated TMI will be doing the work but before he proceeds he needs to get permission from the county to cut the road.

Board member Fuelling stated if he can get the cut permit, he has no issue with the tap.

Board member Curtis agreed.

Mr. Wininger thanked the Board, added he would like to be annexed, and left the meeting.

Board member Fuelling moved the tap be allowed. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

Myers Hyman approached and stated he would like permission for Mission at the Cross to conduct a fundraiser at the intersection of 4<sup>th</sup> and Main Streets on November 2 (rain date of November 9) from 8:00 am to 5:00 pm. He added this is a major way to raise funds for them. They do have safety vests and cones and no small children will be allowed in the street.

Board member Curtis moved permission be given. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mr. Hyman left the meeting.

Benny Tennyson stated his neighborhood is having a block party October 26 from 3:00 pm to 10:00 pm and they would like permission to block the Magnolia on the south side of the circle, to the north side of Terrace Drive.

Board member Fuelling moved permission be given. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Comm. Dieterle added he will get the barricades delivered on Friday.

Mr. Tennyson left the meeting.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker stated under New Business, they need to make a decision on the October 31 meeting. He added Council has voted to cancel theirs for that date already.

Board member Fuelling moved they cancel the meeting on October 31, and approve the payment of the payroll and claims for November 1. seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Clerk-Treasurer Sitzman stated she will be getting the 2014 Supplies Notice to Bidders put together in the next couple of weeks. If there are changes, let he know and if she hears from no one, she will proceed as usual.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Fuelling moved the meeting be adjourned. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

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John Tucker  
Mayor

ATTEST:

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Cristi L. Sitzman  
Clerk-Treasurer